


# MEETING MINUTES

## 911 Safety Telecommunicators' Certification Board Meeting

 Location: Virtual

 Date: 10/10/24

 Time: 1:15PM

### I. CALL TO ORDER 1315

- a) Meeting called to order by Katy Myers after no confirmation of a quorum.
- b) Previous meeting minutes (9.26.24) will be reviewed at the next meeting.

### II. OLD BUSINESS 1318

#### *Handbook Items for Review & Approval*

- i. Due to lack of quorum, these items will be moved to next meeting.

#### *Certification Board Pin*

- a) Michelle Kohlmann presented the latest draft of the Certification Board pin, which will be presented to newly certified PST's.
  - i. Michelle will send out a poll with this meetings minutes, and then group will vote on the final pin design.

### III. NEW BUSINESS

#### *Handbook Items for Discussion & Input*

- a) Due to lack of quorum, these items will be moved to next meeting.

### IV. PUBLIC COMMENT

- a) Nothing to Report.

### V. GOOD OF THE ORDER 1321

- a) Katy Myers reminded the group of the 911 Fall Forum in Spokane
  - i. Katy M. will be leading 2 certification training courses, and Katrina Rahier will be instructing on how an agency can utilize their training programs and the fast track.
  - ii. Attendees will be informed of the Certification Handbook and that it will be finalized and published in the next few weeks.

### VI. ADJOURNMENT 1327

- a) Next meeting will be October 24, 2024, at 1315

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## ATTENDANCE

- Katy Myers
- Aimee Fournier-Plante
- Jodi Gaylord
- Kevin Lovell
- Justin Rasmussen
- Michelle Kohlmann
- Suzie Biscarret
- Katrina Rahier
- Chris Law
- Sarah Saunders
- Tom Handy
- Erica McNamara
- Monica Burke
- Juan Diaz
- Brandy Elizalde

*Minutes prepared by Michelle Kohlmann*

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